

**Kimberly Amphitheater
Board of Directors Meeting
Wednesday, June 9, 2010
4:00 PM – Park & Recreation Office**

Board Members Present: Marcia Trentlage, Al Schaefer, Carl Schumacher, Bailey Swick, Paul Rettler, Sue Strand,

The meeting of the Kimberly Amphitheater Board of Directors was called to order at 4:00 PM.

1. **Minutes** from the March 31, 2010 meeting were approved as presented.
2. **Financial Report** - Al Schaefer reported an account balance of \$ 7,097.96 as of June 7, 2010.
3. **Sunday at the Amphitheater Sponsorship** - Marcia Trentlage reported that sponsorship totaled \$3,200.00, with Kwik Trip and Butch's Pizza declining for 2010.
4. **Sunday at the Amphitheater Work Schedule**
 - The Lead Director's for the 2010 Sunday at the amphitheater series were set. Al will update the Director's duties & Directors listing and send the documents to the board members.

June 13	Al Schaefer	July 25	Carl Schumacher
June 20	Sue Strand	August 1	Marcia Trentlage
June 27	Carl Schumacher	August 8	Carl Schumacher
July 5	Marcia Trentlage	August 15	Al Schaefer
July 11	Paul Rettler	August 22	Sue Strand

5. **Poster/flyer Distribution**

Posters and Stuffers were scheduled for distribution as follows:

Carl– LC/Freedom (15)	Al–Village/CCU (10)	Paul (8) – Kaukauna
Marcia – Kimberly (20)	Sue – CE/KK (15)	

6. **Centennial Celebration**

Al Schaefer reported that the UW Marching band is no longer able to be a part of the Centennial Parade on September 11, 2010 due to a home football Game. Motion by Al Schaefer, seconded by Carl Schumacher to designate the Amphitheater \$1,000.00 sponsorship for *Randy Peterson & the Clan Donald Pipe & Drums*. Motion Carried.

7. **Paperfest Work schedule**

The hours for working Paperfest were disseminated for sign-up

Next Meeting – September 23, 2010

Adjournment 4:40 PM